

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 23, 2010 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 23, 2010 with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order in its Chambers by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Maintenance staff & Housekeeping staff meeting (Chambers)
- 11:30 a.m. Annual C.I.C. meeting for St. Marys (Eagles Downstairs meeting Room, St. Marys)
- 1:30 p.m. Russ Bailey – monthly meeting of County Dog Warden (Chambers)
- 1:30 p.m. Joe to meet Alan Lindeman (Joe's office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Board signed the check register as received from the County Auditor.
- 8:05 a.m. Commissioner Spencer moved to approve the Resolutions as presented.
Commissioner Bergman seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. Clerk Cordonnier read the minutes of the previous Regular Session meeting of March 18th. Clarifications were made to the minutes. The Minutes were then approved by the President of the Board.
- 8:40 a.m. Board held the quarterly Maintenance staff and Housekeepers meeting. Those present with the Commissioners were Rick Bice, Maintenance Supervisor, Dave Masonbrink, Maintenance staff member, Deb Brenneman, Courthouse Housekeeping, Peggy Rodeback, Administration Building Housekeeper. Admin. Joe Lenhart joined the meeting later. Rick advised that the Perfection Group has started with the energy savings updates at ACDJFS building. Jeff Schwer is assisting them on this project after normal daytime working hours. Rick inquired as to when the courthouse renovation may start as this could have an effect on how much coal is ordered to finish the heating season this year. Also discussed was when and where furniture, as well as records, will be stored. Floor two east was discussed as a possible option.
- 10:55 a.m. Co. Engineer Doug Reinhart met with the Board presenting a petition for the Barnes Ditch project.
- 11:20 a.m. Commissioners left the office to travel to St. Marys to attend the Annual St. Marys Community Improvement Corporation meeting.
- 1:30 p.m. County Dog Warden Russ Bailey cancelled his meeting with the Board.
- 1:45 p.m. Commissioners and Admin. Lenhart met with Al Lindeman of Perfection Group to discuss several proposals for control system retro-commissioning and maintenance. The information will be reviewed by the Board. Mr. Lindeman will be notified of any decision.
- 2:30 p.m. Commissioner Spencer received notice of Auglaize County being awarded stimulus funding for the Courthouse Renovation project. The total amount awarded is \$1,306,854.00 for various aspects of the project.
- 2:40 p.m. Commissioners and Admin. Lenhart spent time discussing alternatives for office relocation during the Courthouse Renovation project.
- 4:10 p.m. Admin. Lenhart presented the resolutions for consideration at the next Commissioners' meeting.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

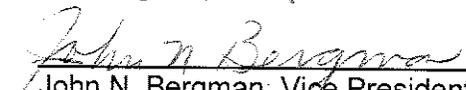
- #10-104 Authorizing the application for Auglaize Acres to secure a procurement card through First National Bank, New Bremen.
- #10-105 Certifying a delinquent sewer bill to County Auditor for placement on the proper real estate tax duplicate; ratifying execution of sewer delinquency listing as submitted by Sanitary Engineer's Dept.
- #10-106 Authorizing County Auditor to draw warrants for Then and Now Certificate payments.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of March, 2010.



Don Regula, President



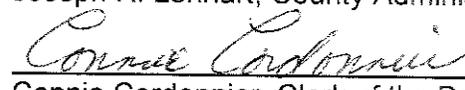
John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

March 25, 2010

Dated:

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- March 25, 2010 --

The Board of County Commissioners convened in its Chambers in regular session at 8:19 a.m. on Thursday, March 25, 2010 with the following members present: Don Regula and Douglas A. Spencer. John N. Bergman was attending the Colt Transportation meeting. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. John – Colt Transportation meeting (Orchard Tree Restaurant, Celina, Ohio)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. OSU Extension Services – qtr. update meeting (Chambers)
- 10:30 a.m. Doug Reinhart & Matt Quinter – Bryant ditch
- 2:00 p.m. John – Auglaize County Emergency Food and Shelter Program Board meeting (St. Marys Library)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Commissioner Spencer moved to approve the Resolutions as presented. Commissioner Regula seconded the motion. Resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Cordonnier read the minutes from the previous meeting of the Board of County Commissioners, same being March 23rd. Clarifications were made to the minutes. The minutes were then approved by the President of the Board.
- 9:00 a.m. Board met with John Smith and Lois Clark of the OSU Extension Services for a quarterly update on activities of the Extension Services office. It was reported that funding for 2010 as allocated, along with the 2009 carry-over, will sustain the office for this year. However, for 2011, there will be a shortfall of funding if the allocation remains at the same level as 2010.
- 9:50 a.m. Commissioner Bergman arrived in the office.
- 10:15 a.m. Sheriff Solomon met with the Board.
- 10:30 a.m. Commissioners met with Co. Eng. Doug Reinhart and Co. Design Eng. Matt Quinter to discuss the Bryant Ditch project. Engs. Reinhart and Quinter met with Joe and Carol Brown, outlining options for their property using a current corrugated plastic tile or utilizing the proposed new 18" main outlet to be installed as a part of the Bryant Ditch project. The Browns opted for the new outlet, knowing this will increase their assessment. No other involved property owners will have an increase in their assessments. Mr. & Mrs. Brown have indicated they will waive their right for an additional public hearing for which they will provide written documentation. (See Resolution #10-107).
- 11:30 a.m. Commissioners left the office to tour the 5/3 Bank building as a possible location to house county offices during the Courthouse Renovation project.
- 2:00 p.m. Commissioner Bergman did not attend the Auglaize County Emergency Food and Shelter Program Board meeting.
- 3:00 p.m. Board discussed various options for office relocation during the Courthouse Renovation project.
- 3:30 p.m. Board decided to set a Special Session for March 31, 2010 to view the former Endless Endeavors building in Cridersville for possible office space if said offices can be located outside the County Seat. (See Reso. #10-116 – Commissioner Bergman moved the adoption of this Resolution. Commissioner Spencer seconded the motion. All Commissioners voted in favor of the adoption.)
- 3:55 p.m. Clerk Cordonnier presented Resolutions to the Board for consideration at the March 30th session of the Board.
- 4:15 p.m. Commissioners left the office to view the Wapa theatre building.

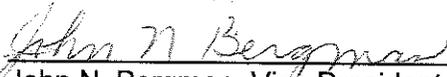
- The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):
- #10-107 Substantiating the final hearing of the Bryant County Ditch as held; adjusting of the estimated assessments; approving the need for affirming former order, confirming assessments and setting bid date and time for said Bryant Ditch project.
 - #10-108 Setting date and time to receive quotations for the demolition of residence near Buckland under the Neighborhood Stabilization Program Grant.
 - #10-109 Authorizing amendment/s to the Annual Appropriation for Salary Reserve Fund, 09 Vision Fund and 2010 ACT Grant.
 - #10-110 Authorizing budget adjustments for Victim Services Fund and Sheriff Fund.
 - #10-111 Authorizing County Auditor to issue warrant to Cridersville from its Permissive License Plate Tax Fund as recommended by Co. Engineer.
 - #10-112 Authorizing securement of note from First National Bank in New Bremen for the Kettler Ditch Improvement.
 - #10-113 Authorizing the execution of contracts with Gold Radio Group for Internet service connectivity in various County buildings.
 - #10-114 Documenting receipt of bids for herbicides to be used by the Highway Department during the 2010 season; awarding bid to Townsend Chemical Division.
 - #10-115 Setting bid date and time for purchase of a used box truck for the County Recycle Facility.
 - #10-116 Setting March 31, 2010 for the Commissioners to convene in Special Session.

4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

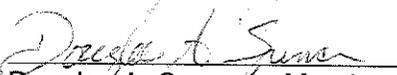
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of March, 2010.



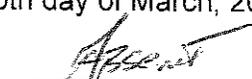
Don Regula, President



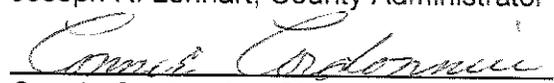
John N. Bergman, Vice President



Douglas A. Spencer, Member



Joseph R. Lenhart, County Administrator



Connie Cordonnier, Clerk of the Board

Dated: March 30, 2010